

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

MINUTES
SPECIAL CITY COUNCIL MEETING
10TH FLOOR CONFERENCE ROOM
MARCH 20, 2006
4:30 P.M.

The City Council met at the above place and date at approximately 5:10 p.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call:

Susannah M. Byrd
Presi Ortega, Jr.
Steve Ortega
Beto O'Rourke

Late Arrivals:
Ann Morgan Lilly at 5:17 p.m.

Early Departure:
Presi Ortega, Jr. at 5:21 p.m.

Not Present:
Jose Alexandro Lozano
Melina Castro
Eddie Holguin, Jr.

AGENDA

City Council Agenda for March 23, 2006 (attached).

The City Manager, City Department Heads, and Staff, presented to Council Members short briefings on the agenda items for the City Council Agenda for March 23, 2006, and answered the questions of Council Members.

Motion made by Representative Byrd, seconded by Representative Lilly, and unanimously carried to adjourn this meeting at 5:30 p.m.

APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk

JOHN F. COOK
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AGENDA FOR SPECIAL CITY COUNCIL MEETING

March 20, 2006
10th Floor Conference Room, City Hall
4:30 p.m.

AGENDA: Question and answer session with staff on the items listed on the Agenda posted for the Regular City Council Meeting of Tuesday, March 21, 2006. No deliberations among the Council members will be held and no action will be taken during this meeting on the items posted on the Agenda.

AGENDA FOR REGULAR CITY COUNCIL MEETING

March 21, 2006
Council Chambers, City Hall
8:00 a.m.

After the meeting is convened, the City Council shall consider the following items in the following order no sooner than the designated times, but may consider them at a later time.

8:00 a.m.: Roll call and Executive Session*
9:00 a.m.: Invocation and Pledge of Allegiance
9:00 a.m.: Ceremonial items followed by all other items posted on the Agenda

*At any time during the Council meeting, the City Council may meet in executive session pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss items as permitted by law.

Invocation – Fire Chaplain Ed Sinke
Pledge of Allegiance

MAYOR'S PROCLAMATIONS

1. BENITO JUAREZ DAY
2. ORO TEMPLE AND ORO COURT'S POTENTATE AND COMMANDRESS CELEBRATION
3. POISON PREVENTION WEEK
4. I AM THE PLAZA THEATRE
5. UNION PASSENGER STATION MONTH

PUBLIC RECOGNITION

THUNDER CANYON ACQUISITION UPDATE

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

NOTICE TO THE PUBLIC

All matters listed under the CONSENT AGENDA, including those on the Addition to the Agenda, will be considered by City Council to be routine and will be enacted by one motion unless separate discussion is requested by Council Members. Prior to the vote, members of the audience may ask questions regarding items on the consent agenda. When the vote has been taken, if an item has not been called out for separate discussion, the item has been approved. Council may, however, reconsider any item at any time during the meeting. The wording of all agenda items shall appear in the minutes of this meeting of the City Council as posted, unless otherwise revised by this or other motion of Council, without the necessity of the City Clerk reading the wording of each item into the record.

CONSENT AGENDA

- 1. APPROVAL OF MINUTES:** [Municipal Clerk, Richarda Duffy Momsen, (915) 541-4127]

Approval of Minutes for Regular City Council Meeting of March 14, 2006 and the Special City Council Meeting Minutes of January 23, 2006 (intro), January 30, 2006 (exec session) and March 13, 2006.

- 2. REQUEST TO EXCUSE ABSENT CITY COUNCIL MEMBERS:**

- 3. RESOLUTIONS:**

3A. That the City Council authorize the City Manager to sign a Lease Agreement between the City and La Posada Home, Inc. for the property at 1926-1930 Bassett Avenue to operate a transitional housing program under a Supportive Housing Renewal Grant from the U.S. Department of Housing and Urban Development, with the initial term of the Lease being from April 1, 2006 to March 31, 2007, yet may be extended up to five (5) additional one year periods.

(All Districts) [Community and Human Development, Judy Sarabia, (915) 541-4059]

3B. Resolution authorizing the City Manager to execute a Municipal Maintenance Agreement between the City of El Paso and the State of Texas for the maintenance, control, supervision, and regulation of certain State Highways and/or portions of State Highways in the City of El Paso. **(All Districts)**

[Development & Infrastructure Services, Patricia D. Aauto, (915) 541-4853]

- 3C.** Placing a condemnation lien on the following property (legal description on file with the City Clerk) and in the following amount for work performed by the City pursuant to Section 18.50 (Unsafe Structures and Conditions) of the El Paso Municipal Code:

1406 Myrtle Avenue A/K/A 1406-1418 Myrtle Avenue \$45,974.33 **(District 8)**
 Jose A. Gutierrez, Pedro Taboada, and Joseph P. Murray
 [Development Services, William V. Stern, (915) 541-4800]

- 3D.** Approve a Joint Resolution between the City and the El Paso Water Utilities Public Service Board consenting to the transfer and assignment of all rights and property under the lease for the Painted Dunes Golf Course from Bank of America to the El Paso Water Utilities and consenting to the transfer of the 257.39 acres of golf course land from the City to the jurisdiction of the El Paso Water Utilities. **(District 4)** [El Paso Water Utilities, Edmund G. Archuleta, (915) 594-5501]

- 4. REINSTATEMENT(S):** Request for name(s) to be placed on Reinstatement List in accordance with Article VI, Section 6.10.10, of the Civil Service Charter Provisions:

4A. Fernandez, Jorge – Firefighter
 [Fire Department, Roberto Rivera (915) 771-1000]

4B. Torres, Luis – Labor Foreman
 [Street Department, Daryl W. Cole (915) 621-6750]

5. BOARD APPOINTMENT:

Jessie Miller to the City-County Animal Shelter Advisory Committee by Representative Ann Lilly. **(District 1)** [Representative Ann Morgan Lilly, (915) 541-4151]

- 6. RESIDENTIAL STREET LIGHT(S):** Approve installation, power, and maintenance of residential street light(s) at the following location(s):

6A. Between 11149 & 11153 Terrell Drive at a cost of \$1,200. Funding source to be provided from District 5's discretionary Account Council Special Project 504420, ID 01153007, Fund 16505, Project PD50426.
 [Representative Presi Ortega, Jr., (915) 541-4189]

6B. Between 2216 and 2220 Villa Plata at a cost of \$899.00. Funding source to be provided from District 5's discretionary Account Council Special Project 504420, ID 01153007, Fund 16505, Project PD50426.
 [Representative Presi Ortega, Jr., (915) 541-4189]

7. CHANGE ORDER:

Approve Change Order No. Six (6) to Blair-Hall Co., Inc., for Contract No. 2005-132 Northeast Regional Park Phase I Improvements Project. The amount of this change order represents a change in the original scope of work for the project as this change order incorporates the installation of additional electrical conduit to be used in a future lighting system not contemplated under the present construction phase, this conduit system is being installed as a precautionary measure to prevent future teardown of finished turf areas while the project construction is underway. The scope of this change order is described in the backup documents provided by the Project Manager Pesppectiva 3D/I. The dollar amount of this change order is \$37,253.82. This change order increases contract time by 8

days. Contractor's Cost Proposal and the change order request are attached. The project scheduled completion date after this change order is 7/31/2006.

The funding source for the work described under this change order is as follows:
\$37,253.82 from 31130550-PPW0046004-60016-508027.

Current Contingency: \$440,325.75
Prior Change Orders: \$316,454.60
Proposed Change Order: \$ 37,253.82
Remaining Contingency: \$ 86,617.33

Location: 11270 McCombs Rd.

District: 4

[Financial Services, Carmen Arrieta-Candelaria, (915) 541-4011]

8. BEST VALUE PROCUREMENTS:

8A. This contract shall be awarded to the bidder who provides the best value to the City. The City may consider price and other relevant criteria listed in the request for bids.

Solicitation No. 2006-080 Janitorial Services for the City of El Paso Viscount Building
Award to: Maheir Janitorial Service
El Paso, TX

Item(s): All
Amount: \$21,216.00 Estimated/Yearly

Department: General Services
Funds available: 31010326-01101-502206
Funding source: General Services, Maintenance Division Operating
Account, Maintenance Service Contracts

Total award: \$63,648.00 Estimated
District (s): 3

General Services, Maintenance Division and Financial Services, Purchasing Division recommend award as indicated, Maheir Janitorial Services offered the Best Value for this service.

This is a thirty-six month contract with no option to renew. Maheir Janitorial Services offers a 1% - 10 days, Prompt Payment Discount.

[Financial Services, Ray Heredia, (915) 541-4316]

8B. Solicitation No. 2006-034 El Paso Police Department Facilities Strategic Plan 2010
Award to: Daniel C. Smith and Associates
Golden, CO.

Item (s): All
Amount: \$95,000.00

Department: Police
Funds available: 3113501-27114-508016 Project PPD05001
Funding source: 98A Certificate of Obligation

Total award: \$95,000.00
District (s): All

The review committee for the Award of Consultant Services For El Paso Police Department Facilities Strategic Plan-2010 of The City of El Paso's El Paso Police Department has met and reviewed the bid responsive that was received. It is the recommendation of the committee to award this solicitation to Daniel C. Smith and Associates. The bid response addressed the scope and intent of the solicitation and is based upon a Best Value Criteria.

Additionally, it is requested authorization for City staff to negotiate, City Attorney's Office to review, and the City Manager be authorized to execute any related contract documents and agreements necessary during the contract.

[Financial Services, Ray Heredia, (915) 541-4316]

9. BIDS:

If apparent low bidder is disqualified for any reason, City Council reserves the right to exercise any option legally available under the law by awarding bid to next lowest responsive and responsible bidder even though the bidder is not named on this agenda.

9A. Solicitation No. 2006-088 IMSA Signal Cable

Award to:	Vendor 1:	Paige Electric Co. Union, NJ
Item(s):		1, 2 and 3
Amount:		\$26,385.00
Award to:	Vendor 2:	Globe Electric Co. Inc. Houston, TX
Item(s):		4 and 5
Amount:		\$20,375.00
Department:		Street
Funds available:		01101-32010288-503203; 27175-31250102-508027-PST05002; 29146-14200403-508027-PBE04ST131
Funding source:		Public Accesses and Maintenance, Traffic Signals \$17,910.00; FY2000 Certificates of Obligation, Mast Arm Replacement \$21,120.00; FY2004 Bond, CIP, Signal and Flasher Installation, Citywide \$7,730.00
Total award:		\$46,760.00
District (s):		All

The Street and Financial Services Departments recommend award as indicated to the lowest responsive offers meeting specifications, from responsible parties.

This is a fixed-price, single (one-time) purchase, to purchase IMSA Signal Cable.

Vendor No. 1 offers an option to purchase up to one hundred percent (100%) of the original contract quantities, at the same unit price, if the option is exercised within sixty (60) days from the date of award of the contract. Vendor No. 2 offers

no option to purchase additional quantities. No prompt payment discounts are offered by either Bidder.

[Financial Services, Barbara Crumley, (915) 541-4315]

- 9B.** Solicitation No. 2006-073 Alternators & Starters
Award to: Vendor 1: San Loma, Inc. dba Westfleet
El Paso, Texas
Item(s): Part A, Group I, Item #1 and #3
Amount: \$11,250.00 (estimated annually)
- Award to: Vendor 2: Main Auto Parts
El Paso, Texas
Item(s): Part A, Group I, Item #2 and #4
Amount: \$11,250.00 (estimated annually)
- Award to: Vendor 3: BXW Electrical Rebuilders, Inc
El Paso, Texas
Item(s): Part C, Items #1 to #5 and Items #8 to #11
Amount: \$2,500.00 (estimated annually)
- Department: General Services-Fleet Division
Funds available: 37370510-503121-45202
Funding source: General Services Department-Fleet Services
Internal Service Fund
Total award: \$75,000.00 (estimated)
District (s): All

General Services-Fleet Service Division and Financial Services-Purchasing Division recommend award as indicated to the lowest responsive offer meeting specifications, from responsible parties.

Part B will not be awarded as Part B was deleted from the solicitation.

Items #6 and #7 were also deleted from Part C and will not be awarded.

Vendors #1 and #2 offer the City the option to extend the term of the contract at the same unit prices for two (2) additional years if the option is exercised within two (2) years from the date of the award.

Vendor #2 also offers the City a prompt payment discount of 2% 20 days.
Vendor #3 offers the City a prompt payment discount of 2% 10 days.

This is a Requirements Type Contract with an initial term of Thirty-Six (36) months.
[Financial Services, Jesus M. Juarez, (915) 541-4317]

10. APPLICATIONS FOR USE OF CITY PARKS/STREETS & SIDEWALKS:

Permission to use public streets, sidewalks, or parks for special events does not constitute endorsement by the City of El Paso of the contents of any expression that takes place during these events. [Development Services, R. Alan Shubert, (915) 541-4560]

- 10A.** Calvary Chapel to use amplification (3 microphones and 3 amplifiers) at Tyrone Park, 3301 Tyrone Rd, on April 1, 2006, from 12:00 p.m. to 5:00 p.m. for a Spring

Bash. Approximately 100 persons will take part and 200-500 spectators are anticipated. Permit # 06-018 [Betty Diaz] **(District 5)**

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

- 10B.** Catholic Community of Corpus Christi to hold a Good Friday procession on April 14, 2006, from 11:00 a.m. to 1:30 p.m. Route: Start at Corpus Christi Church, proceed on Tenango to Villa Madero, turn left on Villa Madero to Warwick, turn right on Warwick to Morelia, turn right on Morelia to Burgundy, turn left on Burgundy to Ariel Rico, turn right on Ariel Rico to Burgundy, turn left on Burgundy to Bellagio, turn right on Bellagio to Scooter, turn left on Scooter to Burgundy, turn right on Burgundy to Betel, turn right on Betel to Le Barron, turn left on Le Barron and finish at the church. Approximately 300 persons and 2 golf carts will take part. This request includes permission to use amplification (2 speakers, 2 microphones, and 1 amplifier). PERMIT # 06-019 [Mike R. Garcia] **(District 6)**

NO OBJECTIONS FROM FIRE, SUN METRO AND TRAFFIC/ENGINEERING. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTIONS WITH THIS EVENT. THE DEPARTMENT WILL POLICE THE EVENT WITH 8 OFFICERS AND 8 VEHICLES. ESTIMATED COST TO CITY: \$532.50; ESTIMATED COST TO APPLICANT: \$467.50. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

- 10C.** Westside Community Church to use amplification (10 microphones and 4 amplifiers) at Francisco Delgado Park, 7020 Imperial Ridge Dr., on April 15, 2006, from 11:00 a.m. to 3:00 p.m. for a Spring Bash. Approximately 12 persons will take part and 500 spectators are anticipated throughout the day. PERMIT # 06-020 [Pastor Joe Williams] **(District 1)**

NO OBJECTIONS FROM PARKS. THE EL PASO POLICE DEPARTMENT HAS NO OBJECTION WITH THIS EVENT. THE DEPARTMENT WILL MONITOR THE EVENT AS NECESSARY WITH THE DISTRICT CAR. THERE WILL BE NO COST TO CITY OR APPLICANT. THE OFFICE OF DEVELOPMENT SERVICES RECOMMENDS APPROVAL.

REGULAR AGENDA

11. INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the introduction of ordinances.

Public comments are invited at the date of the scheduled public hearing.

- 11A.** An Ordinance vacating the utility easement located within a vacated portion of El Paso Street between Blocks 161 and 162, Alexander Addition, El Paso, El Paso County, Texas. Applicant: The University of Texas at El Paso. EV05008 **(District 1)** [Development Services, Fred Lopez (915) 541-4925]
- 11B.** An Ordinance vacating the utility easement located within a portion of the vacated alley in Block 162, Alexander Addition, El Paso, El Paso County, Texas. Applicant: The University of Texas at El Paso. EV05009 **(District 1)** [Development Services, Fred Lopez (915) 541-4925]
- 11C.** An Ordinance providing for art in municipal places, establishing the El Paso Public Arts Committee and describing its powers and duties, and establishing a

means of funding acquisition or commissioning of art for municipal places and repealing Ordinances 15245 and 15073. **(All Districts)**
[Museums and Cultural Affairs, Yolanda R. Alameda (915) 541-4896]

PUBLIC HEARING WILL BE HELD ON APRIL 4, 2006, FOR ITEMS 11A - 11C

- 11D.** An Ordinance changing the zoning of a portion of Tract 2, O.A. Danielson Survey No. 310, El Paso, El Paso County, Texas from R-3 (Residential) to C-1 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: George Dieter Drive and Holstein Drive. Applicant: Alberto Aguirre, Ignacio and Rafael Aguirre c/o Grubb and Ellis /Best White, LLC. ZON06-00009 **(District 6)** [Development Services/Planning, Christina Valles (915) 541-4930]
- 11E.** An Ordinance granting Special Permit No. ZON06-00013, to allow for a planned residential development on Lot 46, Block 423, Vista Del Sol Unit 93, El Paso, El Paso County, Texas, pursuant to section 20.14.040 (Zoning) of the El Paso Municipal Code. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 11780 Pellicano Drive. Applicant: J&L Unique Homes, Inc. ZON06-00013 **(District 6)** [Development Services/Planning, Mirian Spencer (915) 541-4930]

PUBLIC HEARING WILL BE HELD ON APRIL 11, 2006, FOR ITEMS 11D - 11E

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

12. MAYOR AND COUNCIL:

Discussion and action on a resolution to establish 8:30 a.m. as the starting time of the regular City Council meeting on each Tuesday, to approve an amendment to Section 13 of the City Council Rules of Order to revise the order of agenda items, and to clarify procedures for announcing agenda items.
[Representative Steve Ortega, (915) 541-4124]

13. CITY MANAGER:

- 13A.** Discussion and action on a resolution to change the starting time of the regular City Council meeting, and on amendments to Section 13 of the City Council Rules of Order to revise the order of agenda items, and to clarify the manner in which the agenda items are announced during the meetings and to Sections 2 and 7 of the Rules of Order to revise the method of casting votes of the council by utilizing the electronic voting system. [City Manager, Joyce A. Wilson, (915) 541-4844]
- 13B.** Discussion and action on proposed new procedures for the administrative issuance of parade, temporary event, and amplification permits and to allow persons to file free notices of picketing without the necessity of obtaining a permit. [City Manager, Joyce A. Wilson, (915) 541-4844]

INTRODUCTION OF ORDINANCES PURSUANT TO SECTION 3.9 OF THE EL PASO CITY CHARTER:

Public comment typically is not taken during the introduction of ordinances.

Public comments are invited at the date of the scheduled public hearing.

- 13C.** An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), to rename and amend Chapter 13.32 (Temporary Events), of the El Paso City Code, to create separate provisions for the issuance of permits for temporary events utilizing certain types of streets and alleys; to establish criteria for the administrative issuance of the permits; and to create duties for permittees and participants; the penalty being as provided in Sections 1.08.010-1.08.030 **(All Districts)** [Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]
- 13D.** An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), Chapter 13.34 (Picketing), of the El Paso City Code, to create the Chapter and a process and procedures for picketing on the City's rights-of-way; the penalty being as provided in Sections 1.08.010-1.08.030 of the City Code. **(All Districts)** [Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]
- 13E.** An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), to create Chapter 13.36 (Parades and Public Assemblies), of the El Paso City Code, to establish new procedures for the application and permitting of parades and public assemblies held on the city streets and rights-of-way and in city parks; the penalty being as provided in Sections 1.08.010-1.08.030 of the City Code. **(All Districts)** [Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]
- 13F.** An Ordinance amending Title 13 (Streets, Sidewalks and Public Places), Chapter 13.28 (Sound Amplifying Devices), of the El Paso City Code, to amend all sections; to provide for the administrative issuance of permits; to restrict some uses of amplification in the downtown areas; and to clarify the procedures for the waiver of fees for indigents; the penalty being as provided in Sections 1.08.010-1.08.030. **(All Districts)** [Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]
- 13G.** An Ordinance amending Title 15 (Public Services), to amend Chapter 15.08 (Street Rentals), Section 15.08.120 (Special Privilege Licenses) of the El Paso Municipal Code, to revise subsection 15.08.120 C 3 to add additional exceptions relating to new code provisions allowing for uses of City streets; the penalty being as provided in Sections 13.30.120 of the City Code. **(All Districts)** [Deputy City Manager, Infrastructure and Development, Patricia D. Adauto, (915) 541-4853]

PUBLIC HEARING WILL BE HELD ON APRIL 4, 2006, FOR ITEMS 13C – 13G

14. BUDGET TRANSFERS: [Office of Management and Budget, David Almonte, (915) 541-4011]**14A. BT2006-296 COMMUNITY & HUMAN DEVELOPMENT**

To budget estimated revenue from loan repayments to the Community Development Block Grant Revolving Loan Fund and to fund expenditures in the First Time Home Buyer Program assisting approximately 75 homebuyers.

Increase	\$1,500,000	to	71150039/G710RLFCDAH09903/406040	ProgrmlIncom
Increase	\$1,500,000	to	71150039/G710RLFCDAH09903/505208	1stTmHmByr

14B. BT2006-505 OMB

To establish appropriations for equipment and services as presented to Council in quarterly budget review on 1/27/2006.

Increase	\$4,200,000	to	99010335/01101/407002	TrnsffrmF/B
Increase	\$4,200,000	to	99010335/01101/507000	IntrfndTrnsfO
Increase	\$2,450,000	to	37150068/PFLESVC0127507/407000	IntrfndTrnsfl
Increase	\$2,000,000	to	37150068/PFLESVC0127507/508006	Vehicles
Increase	\$ 450,000	to	37150068/PFLESVC0127507/508029	HvyDutyVeh
Increase	\$1,000,000	to	04102010/PFLESVC0127507/407000	IntrfndTrnsfr
Increase	\$1,000,000	to	04102010/PFLESVC0127507/508035	Communicatn
Increase	\$ 500,000	to	53153056/P540010lib27505/407000	IntrfndTrnsf
Increase	\$ 500,000	to	53153056/P540010lib27505/508039	Books
Increase	\$ 250,000	to	15010721/PED0000115462/407000	IntrfndTrnsfr

15. FINANCIAL SERVICES:

Request approval for the Chief Financial Officer of the Financial Services Department to reject the bids submitted for Solicitation No. 2006-046, Tractor, Track-Type with Waste Disposal Configuration for the Environmental Services Department. Financial Services and the Environmental Services and General Services Departments recommend rejection of all bids. This item will be re-bid with revised specifications at a later date.

Department: Environmental Services
[Financial Services, Barbara Crumley, (915) 541-4315]

16. PUBLIC HEARINGS – DEVELOPMENT SERVICES:

16A. An Ordinance changing the zoning of Tract 8-I, Block 42, Ysleta Grant, El Paso, El Paso County, Texas from R-4 (Residential) to S-D (Special Development). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 327 South Zaragoza Road. Applicant: Juan and Teresa Ceballos. ZON06-00007 **(District 6)** [Development Services/Planning, Christina Valles, (915) 541-4930]

16B. An Ordinance changing the zoning of a Portion of Section 21, Block 81, Township 1, Texas and Pacific Railway Company Surveys, El Paso, El Paso County, Texas from R-F (Ranch and Farm) to C-2 (Commercial), and imposing a condition. The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Intersection of McCombs and US Highway 54. Applicant: AGMAR Partners, LP Representative: Conde, Inc. ZON06-00004 **(District 4)** [Development Services/Planning, Mirian Spencer, (915) 541-4723]

- 16C. An Ordinance granting Special Permit No. ZON05-00156 to satisfy parking requirements for Parcel I, described as all of Lots 1, 2, and 3, Block 6, Valley Crest Commercial Park, El Paso, El Paso County, Texas, by allowing off-site parking on Parcel II, described as all of Lot 1 and a Portion of Lot 2, Block 2, Valley Crest Commercial Park, El Paso, El Paso County, Texas, pursuant to Section 20.42.040, and the penalty being as provided in Chapter 20.64.175 of the El Paso City Code. Subject Property: 1000 Valley Crest. Applicants: Charles and Rochelle Nieman. ZON05-00156 **(District 7)** [Development Services/Planning, Christina Valles, (915) 541-4930]
- 16D. An Ordinance granting Special Permit No. ZON05-00159 to allow for a parking reduction on the property described as the East 10 feet of Lot 30 and all of Lots 31 and 32, Block 73, Franklin Heights, El Paso, El Paso County, Texas (1731 Montana Avenue) pursuant to Section 20.64.175. The penalty being as provided in Chapter 20.68 of the El Paso City Code. Subject Property: 1731 Montana Avenue. Applicants: Rodolfo and Martha Escajeda. ZON05-00159 **(District 8)** [Development Services/Planning, Christina Valles, (915) 541-4930]
- 17. **CITY MANAGER:** [City Manager, Joyce A. Wilson, (915) 541-4844]
 City Manager's report of current events and issues:
 - 17A. Overview of Federal Funding Process for City Transportation Projects. [Engineering Services, Terry Quezada, CIP Administrator, (915) 541-4417]
 - 17B. Overview of the Community Development Block Grant Funding Process for City Infrastructure Projects. [Community & Human Development, Nathalie Prise, Director, (915) 541-4643]

EXECUTIVE SESSION

The City Council of the City of El Paso may retire into **EXECUTIVE SESSION** pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the City Council of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act.) The City Council will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

- Section 551.071 CONSULTATION WITH ATTORNEY
- Section 551.072 DELIBERATION REGARDING REAL PROPERTY
- Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
- Section 551.074 PERSONNEL MATTERS
- Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
- Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

- EX1.** *City of El Paso v. Gloria Romero*, Cause No. 2002-3088

NOTICE TO THE PUBLIC:

Sign Language interpreters are provided for regular City Council meetings. Copies of this Agenda will be provided in Braille, large print, or audiotape upon requests made a minimum of 48 hours prior to the meeting.

Hearing Assistance Devices are available upon request.

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